

AGENDA
BROWN COUNTY HOUSING AUTHORITY

Monday, June 15th, 2020 3:30pm

*****Meeting will be held remotely, the meeting can be accessed via the following methods:**

Telephone: 1-415-655-0003

Access code: 161 010 5489

Internet Access:

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e9e2ecd8669c93b2ba43fb8921067c7e6>

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Ann Hartman, John Fenner and Sup. Megan Borchardt

ROLL CALL:

Corday Goddard _____
Ann Hartman _____
Megan Borchardt _____

Tom Diedrick _____
John Fenner _____

APPROVAL OF MINUTES:

1. Approval of the minutes from the May 18th, 2020, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payment Expenses
 - D. Program Activity/52681-B (administrative costs, portability activity, SEMAP)
 - E. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts and homeownership)
 - F. VASH Reports (new VASH and active VASH)

OLD BUSINESS:

NEW BUSINESS:

3. Review of Project Based Voucher contracts with Ecumenical Partnership for Housing.
4. Update from BCHA Staff regarding current status with COVID-19.
5. Consideration with possible action on utilization of CARES Administrative Fee Funding.

BILLS AND FINANCIAL REPORT:

6. Consideration with possible action on acceptance of BCHA bills.
7. Consideration with possible action on acceptance of BCHA Financial Report

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

8. Housing Administrator/Executive Director's Report

Date of next meeting: **July 20th, 2020 at 3:30pm**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.